

Message Text

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PAGE 01 STATE 162894
ORIGIN OPIC-06

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 TRSE-00 XMB-02
AID-05 IGA-02 L-03 /038 R

DRAFTED BY OPIC/GC:AKEESEE/EB/IFD/OIA:WGBLACK:ME
APPROVED BY EB/IFD/OIA:RJSMTIH
EB/IFD/OIA:DVGRANT
EUR/NE:DGOODMAN (SUBS)

-----039729 131848Z /43

P 131822Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY LONDON PRIORITY

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E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW INTERNATIONAL LEASING, INC. (TAW")

1. OVERSEAS PRIVATE INVESTMENT CORPORATION (OPIC) CONTEM-
PLATING INVESTIGATION OF SALE OF CORPORATE ASSETS IN
ZAMBIA BY OPIC DEBTOR, TAW. BENEFICIAL OWNER OF CORPORATE
PURCHASER OF TAW ASSETS IS ONE "DOROTHY W. WALKER."
AMEMBASSY NASSAU STATES MS. WALKER MAY ALSO BE KNOWN AS
"DOROTHY WIGHTMAN", IS RESIDENT OF LONDON, AND IS CLOSE
FRIEND OF TAW PRESIDENT THOMAS A. WOOD. UNCERTAIN WHETHER
WALKER (WIGHTMAN) IS U.S. CITIZEN. OPIC CONSIDERING
INVESTIGATION TO DETERMINE WHETHER THERE IS EVIDENCE
INDICATING THAT SALE OF TAW ASSETS TO CORPORATION OWNED
BY MS. WALKER WAS ATTEMPT BY WOOD TO DEFRAUD OPIC BY
DISPOSING OF TAW ASSETS BEFORE OPIC CLAIM COULD BE FILED
AND PURSUED.

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2. OPIC WOULD APPRECIATE EMBASSY ASSISTANCE TO DETERMINE
IF POSSIBLE, (1) WHETHER U.S. CITIZEN NAMED DOROTHY
WALKER OR DOROTHY WIGHTMAN IS OR HAS RECENTLY BEEN RESI-
DENT IN LONDON, (2) IF SO, HER STREET ADDRESS, MIDDLE
NAME AND MARITAL STATUS AND (3) ANY PFRSONAL OR BUSINESS
RELATIONSHIP BETWEEN WALKER AND TAW PRESIDENT WOOD.

3. DEPARTMENT APPRECIATES WHATEVER ASSISTANCE EMBASSY
CAN PROVIDE IN THIS MATTER. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SALES, ASSETS, INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE162894
Document Source: CORE
Document Unique ID: 00
Drafter: AKEESEEB/EB/IFD/OIA:WGBLACK:ME
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770249-0803
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770761/aaaacasw.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 39e4576c-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1874122
Secure: OPEN
Status: NATIVE
Subject: TAW INTERNATIONAL LEASING, INC. (TAW")
TAGS: EINV, ZA, OPIC, TAW INTERNATIONAL LEASING INC, (WALKER, DOROTHY W), (WIGHTMAN, DOROTHY), (WOOD, THOMAS A)
To: LONDON
Type: TE
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Review Markings:
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